

January 25, 2005

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 1, 2006 - **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 4, 2006 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on January 4, 2006.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Status of On-Call RFQ
- ITS Brochures
- ITS Projects in the FY 2007 MAG Work Program

5. Regional Community Network Phase One

The Regional Community Network Phase One Implementation involves the construction of fiber backbone within facilities owned by ADOT, City of Phoenix, City of Glendale and City of Peoria. A total of \$1.6 million is available for this project currently listed as a project in the MAG Unified Planning Work Program for FY 2006. The design of this project has been carried out by ADOT using funds from a USDOT grant. Steps are being taken to identify a suitable agency to carry out project implementation. The need to carry out a Systems Engineering Analysis of this entire project, prior to moving ahead with implementation, has been identified. What would be covered, in general, in such an analysis will be discussed.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Freeway Management System (FMS) White Paper Recommendations

The FMS white paper and its recommendations, developed by the FMS Working Group, was presented to the MAG-ADOT Freeway Issues Group at their January meeting. The committee will review and recommend to MAG, the suggested changes that have resulted from this review of the FMS.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, March 1, 2006.

9. Adjournment

6. For information, discussion and possible action to recommend changes to funds programmed in the RTP for future FMS expansion.

7. For information and discussion.

8. For information and discussion.